MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the Council Chamber, City Hall, Torrance, California, on Tuesday, July 6, 1948, at 8:00 p.m.

Mayor Sherfey called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Drale, Haggard, Jackson, Powell and Sherfey. Absent: Councilmen: None.

All those present in the Council Chamber saluted the Flag.

Mayor Sherfey announced that this being an adjourned meeting, the regular order of business would be dispensed with.

This being the time and place for opening of bids for a pipe line franchise, Clerk Bartlett opened bid from the Union Oil Company in the sum of \$100.00. A Certified Check of \$100.00, together with their bond in the amount of \$1,000.00 accompanied the bid.

Clerk Bartlett presented and read title to:

### RESOLUTION NO. 1914

SELLING AND AWARDING FRANCHISE, APPROVING BOND AND ADOPTING ORDINANCE GRANTING FRANCHISE.

Councilman Jackson inquired regarding the amount of the bid and its adoption.

City Administrator Stevens advised that this was the usual amount of such bids and that said bid should be accepted.

Councilman Jackson moved that Resolution No. 1914 be adopted. Councilman Powell seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Jackson, Powell and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCIL-MEN: None.

Clerk Bartlett presented for first reading and read title to:

## ORDINANCE NO. 417

AN ORDINANCE OF THE CITY OF TORRANCE, STATE OF CALIFORNIA, GRANTING TO UNION OIL COMPANY OF CALIFORNIA, A CALIFORNIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE FROM TIME TO TIME TO CONSTRUCT, MAINTAIN, OPERATE, REPAIR, RENEW, AND REMOVE OR ABANDON IN PLACE, PIPE LINES FOR THE TRANSPORTATION OF OIL, GAS, GASOLINE, WATER, STEAM, MUD, WASTE WATER, AND OTHER LIQUID AND GASEOUS SUBSTANCES, TOGETHER WITH ALL MANHOLES, SERVICE CONNECTIONS AND APPURTENANCES NECESSARY OR CONVENIENT FOR THE OPERATION OF SAID PIPE LINES, TOGETHER WITH POLES AND CONDUITS WITH ALL WIRES AND OTHER APPURTENANCES AND EQUIPMENT FOR TELEPHONE AND TELEGRAPH LINES, NECESSARY OR CONVENIENT FOR APPLICANT'S BUSINESS AND THE OPERATION OF SAID PIPE LINES, FOR THE TERM OF THIRTY-FIVE (35) YEARS, IN, UNDER, ALONG AND ACROSS ANY AND ALL STREETS, ALLEYS AND OTHER PUBLIC PLACES, NOW OR HEREAFTER DEDICATED TO PUBLIC USE, IN THE CITY OF TORRANCE, CALIFORNIA.

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Councilman Jackson moved that further reading of Ordinance No. 417 be dispensed with. Councilman Haggard seconded the motion which was carried unanimously.

Councilman Jackson moved that Ordinance No. 417 be adopted for first reading. Councilman Haggard seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Jackson, Powell, Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented for first reading and read title to:

## ORDINANCE NO. 418

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE LIMITING PARKING TIME ON CERTAIN STREETS IN THE CITY OF TORRANCE.

Councilman Jackson moved that further reading of Ordinance No. 418 be dispensed with. Councilman Haggard seconded the motion which was carried unanimously.

Councilman Jackson moved that Ordinance No. 418 be adopted for first reading. Councilman Powell seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Jackson, Powell and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Clerk Bartlett presented for first reading and read title to:

# ORDINANCE NO. 419

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING TRAFFIC CONTROL INSTALLATIONS ON CERTAIN STREETS IN THE CITY OF TORRANCE.

Councilman Haggard moved that further reading of Ordinance No. 419 be dispensed with. Councilman Jackson seconded the motion which was carried unanimously.

Councilman Powell moved that Ordinance No. 419 be adopted for first reading. Councilman Jackson seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Jackson, Fowell and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

#### WRITTEN COMMUNICATIONS

A communication was read from Chief of Police, J. H. Stroh, regarding the offer made by the "Medical Center of Torrance" for the handling of emergency cases in the City of Torrance. He advised that if any case requested to be taken to the Harbor General Hospital, the Police Department would comply with their wish, but that at the present time all cases are taken to the Harbor General Hospital and routine check-ups are difficult in such a large hospital. Chief Stroh advised the accepting of such offer by the "Medical Center of Torrance".

pital. Chief Stroh advised the accepting of such offer by the "Medical Center of Torrance".

Councilman Jackson moved that the Council concur with the recommendation of Chief Stroh. Councilman Drale seconded the motion which was carried unanimously.

A communication was read from The Metropolitan Water District of Southern California regarding the recommendation approval of its Board of Directors increasing the rate of \$7.00 per acre foot to \$10.00 per acre foot for softened Colorado River water delivered to constituent areas of the district effective July 1, 1948.

Councilman Powell moved that the communication be referred to the Water Commission for their consideration. Councilman Jackson

seconded the motion which was carried unanimously.

A communication was read from the County of Los Angeles Health Department with reference to giving free chest X-rays in the City of Torrance and requesting permission to use the Civic Auditorium for this community project.

for this community project.

Mayor Sherfey moved that the request be granted and that City
Clerk Bartlett notify the Health Department of the Council's approval. Councilman Haggard seconded the motion which was carried unani-

mously.

A communication was read from City Administrator Stevens submitting the following recommendations for the Council's consideration and approval:

#### PERSONNEL:

(a) That Boone Kirk be temporarily employed as Playground Director for the Joint Summer Recreation Program, effective June 14, 1948, at a compensation of \$220.00.

## APPROPRIATIONS:

- (a) For the purchase of road oil for oiling the City Yard, the sum of \$350.00.
- (b) For the purchase of rock and oil for street maintenance, the sum of \$300.00.
- (c) For the purchase of rock and oil for surfacing 244th Street from Newton Street to Madison Street, the sum of \$1400.00 (County Aid Funds)
- (d) For payment to Burke, Marshall and Burke for legal Services, the sum of \$250.00.

# PURCHASE OF EQUIPMENT:

That bids be invited for the following equipment:

- (a) Three-wheel motorcycle. (For Police Department)
- (b) Radio equipment. (For Police and Fire Departments)
- (c) Fire engine. (For Fire Department)
- (d) Mechanical street sweeper. (For Street Department)

# SUBDIVISIONS:

That the Final Map for Tract No. 13822 be re-approved.

Councilman Jackson moved that the Council concur in the recommendations of City Administrator Stevens. Councilman Powell seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Jackson, Powell and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Jackson moved that the first hearing of two on the Financial Budget for the City for the coming year beginning July 1, 1948, and ending July 1, 1949, be held at 8:00 p.m. next Tuesday, July 13, 1948. Councilman Powell seconded the motion which was carried unanimously.

#### ORAL COMMUNICATIONS

Mr. George Elder of 2325 Carson Street requested advice as to what progress is being made on the Santa Fe Railroad issue.

Mr. Stevens advised that he had contacted officials of the Santa Fe Railroad through Mr. Connolly, Chief Engineer on Franchises, and was advised that Mr. McCarty, General Manager, was the only man who could speak with any authority and he would return from his vacation in the near future. The matter would have to wait until the return of Mr. McCarty.

Mr. Elder stated that the people were getting very tired of the situation and requested some action be taken immediately.

Mr. John McCall requested information regarding a trailer court on 182nd Street.

Mayor Sherfey advised that action was taken at the last Regular Meeting on June 22nd, that it takes a 4/5ths vote to override the denial of the Planning Commission, and that at the meeting of June 22nd there was not a sufficient majority.

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Mayor Sherfey also advised that the matter would be taken up at the next Regular Meeting on July 13th, 1948.

Councilman Jackson moved that all bills properly audited be paid. Councilman Haggard seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Drale, Haggard, Jackson, Powell and Sherfey. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:22 p.m., upon motion of Councilman Jackson, seconded by Councilman Powell, and unanimously carried, the meeting adjourned to July 13, 1948.

CITY CLERK OF THE CITY OF TORRANCE

APPROVED:

MAYOR OF THE CITY OF TORRANCE